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THE NORTH CAROLINA STATE BAR

Meeting of the Council of the North Carolina State Bar

April 18, 1952

The regular quarterly meeting of the Council of the North Carolina State Bar was held in the Justice Building, Raleigh, on April 18, 1952, with the following officers and members present:

Officers:

L. J. Poisson, President, Wilmington
Don A. Walser, First Vice President, Lexington
Z. V. Norman, Second Vice President, Plymouth
E. L. Cannon, Secretary-Treasurer, Raleigh

Councillors:

Julius Banzet, Third District, Warrenton
Albion Dunn, Fifth District, Greenville
John D. Warlick, Sixth District, Jacksonville
Leon S. Brassfield, Seventh District, Raleigh
James B. Swails, Eighth District, Wilmington
Dickson McLean, Ninth District, Lumberton
R. P. Reade, Tenth District, Durham
G. H. Hastings, Eleventh District, Winston-Salem
Jennings G. King, Thirteenth District, Laurinburg
H. M. Robins, Fifteenth District, Asheboro
W. H. McElwee, Seventeenth District, North Wilkesboro
John C. Cheesborough, Nineteenth District, Asheville
Edwin B. Whitaker, Twentieth District, Bryson City

The meeting was called to order by the President, Mr. Poisson, who immediately called for discussion relative to meeting time of the Council. Following discussion, motion was made to fix the time for convening of the Council at 10 A.M. with committees to meet promptly at that time and the full Council to begin deliberation not later than 11 A. M. Motion was adopted.

The President presented Messrs. J. C. Cheesborough and L. S. Brassfield of the Nineteenth and Seventh Districts respectively, Mr. Cheesborough having succeeded Mr. Kester Walton and Mr. Brassfield having succeeded the late I. M. Bailey. The Council elected Mr. Brassfield to serve on the Legislative Committee.

The President called for the minutes of the last meeting which were read by the Secretary. The minutes were approved as read except that one correction was ordered.

The President called for the Memorial to the late Thomas W. Davis

of Wilmington, Councillor from the Eighth District. Memorial was read by Mr. Swails. The Council ordered that the Memorial be spread upon the minutes of the Council and copy sent to the family of Mr. Davis.

MEMORIAL TO THOMAS WALKER DAVIS

The Council of The North Carolina State Bar records with profound regret the death of Thomas Walker Davis.

Mr. Davis, son of Junius Davis and Mary Orme Walker Davis, was born in Wilmington, North Carolina, May 27, 1876. He died December 31, 1951. On November 14, 1905 he married Anna McKay Peck who survived him.

He received his early education in the public schools, and later attended the Cape Fear Academy, of Wilmington. His legal education was acquired in the law office of his father and at the University of North Carolina. He was admitted to practice in 1900. Endowed with splendid talent and strong characteristics of leadership, he attained and held throughout his life a position of prominence and distinction in his profession and his community. Mr. Davis was a successful lawyer and commanded a large and lucrative practice which extended over the entire state of North Carolina and into the adjoining states. The nature of litigation in which his services were retained required constant appearances in the Supreme Court of the United States. He became General Solicitor for the Atlantic Coast Line Railroad Company in June, 1920, which position he held until his retirement shortly before his death.

When a young man, he enlisted in the United States Army upon declaration of war with Spain and served as Sergeant Major until mustered out in November, 1898. In the First World War, Mr. Davis again volunteered and was commissioned a Major in the Judge Advocate's Department of the United States Army and served in that capacity until termination of hostilities. Although a Lieutenant-Colonel in the United States Reserve Corps at the beginning of the Second World War, he was not permitted to participate on account of age limitations.

Mr. Davis gave freely of his time to the work of Bar Associations. Because of his recognized ability, he rose into high councils of the American Bar Association. At one time he was a member of the General Council, of the Committee to Revise the Code of Ethics and of the Commerce Committee. In 1928 he was elected to membership on the Executive Committee. Ever interested in judicial reform and improvement and elevation of the legal profession, Mr. Davis also took an active part in the North Carolina Bar Association. He was Secretary and Treasurer from 1906 to 1920, and was elected President upon termination of his duties of Secretary and Treasurer. Upon formation of The North Carolina State Bar, he became active in its affairs and was elected to membership on the Council in 1949 and served until his death.

NOW, THEREFORE, BE IT RESOLVED that the members of the Council of The North Carolina State Bar express their appreciation of the valuable services rendered this Council by Mr. Davis and their personal admiration for his legal ability, his sincerity, his loyalty of purpose, his high sense of duty, his understanding and his wholesome good fellowship.

His sympathetic kindness and unfailing generosity inspired the regard and affection of his associates and friends, and the enriching influence of his life is an abiding inspiration to those who were privileged to know and work with him. BE IT FURTHER RESOLVED that the members of the Council desire to extend sympathy to his family; that this memorial and resolution be spread upon the minutes of this meeting and that a copy thereof be sent to his family.

The President called the attention of the Council to the recent death of Col. Edward Abell of Smithfield, one time Councillor from the Fourth District. Without objection the President appointed the following Committee to prepare suitable Memorial to Col. Abell: I. R. Williams, Chairman, L. S. Brassfield and Dickson McLean.

The President called for the report of the Ethics Committee made by Judge Dunn, Chairman, as follows:

1. Inquiry of attorney as to whether or not it would be proper for said attorney who is Solicitor of the Judicial District to represent defendant and his father in civil matter arising out of highway accident wherein several parties were killed, warrant issued but no bill of indictment as yet presented. The Committee recommended Canon C applies in such case and that said attorney would preclude from appearing in any civil action in such case. The Council upon motion adopted the recommendation of the Committee.

2. Inquiry of patent attorneys relative to card advertisement in daily paper and listing on letterhead of name of party as "Patent Agent." The Committee was of the opinion that there was no objection to the use of professional card in the newspapers under such circumstances but that the listing of party not a member of the Bar under the words "Patent Agent" would appear to be objectionable and upon motion of the Council the recommendation of the Committee was adopted.

3. Inquiry as to propriety of Judge of County Court accepting employment as counsel in felony cases in Superior Court when preliminary hearing held before J. P. Opinion of the Committee that Canon D applied and the same would be improper. Motion and opinion of the Committee adopted.

4. Inquiry as to whether or not Solicitor of County Court should represent prisoner in obtaining parole where defendant was convicted in a court in which inquirer was the present solicitor of the County

Court. The opinion of the Committee was that it would be improper for the Solicitor to represent prisoner. Upon motion the Council adopted the opinion of the Committee.

5. Inquiry as to whether it would be improper for an attorney's wife who has been an agent for bonding company to continue such agency if and when her husband enters the practice of law. It was the opinion of the Committee that there was no impropriety in such case. Upon motion the opinion of the Committee was adopted.

6. Inquiry as to clarification of Canon 13 dealing with contingent fees. Following discussion the recommendation was made that Special Committee be appointed to study Canon 13 and make such recommendations as might be desired allowing contingent fees in criminal cases. Upon motion duly adopted, the President appointed Committee composed of Judge Dunn, Chairman, Messrs, Walser, Reade and Cheesborough.

The President called for the report of the Executive Committee made by Judge Hastings. The Committee reported that it had checked the statement of receipts and disbursements for the quarter ending March 31, 1952, and found the same to be correct. The Committee and the Council approved the execution of steps necessary to properly bring the employees of the Council under the Social Security law and directed the Secretary to execute necessary instruments in connection therewith and reaffirmed its action as of the January, 1951, meeting in this regard.

The President called for the report of the Legislative Committee, and the same had no report other than to call attention to replies from congressional delegation relative to bills before Ways and Means Committee authorizing professional persons to set up pension trusts.

The report of the Membership Committee was deferred to a later hour.

The President called for the report of the Unauthorized Practice Committee made by Judge Hastings, Chairman. The Committee reported that it had inquiry relative to advertising and practices of insurance agent. On the basis of the same, the Committee recommended that the activities of this party be investigated. Upon motion the recommendation of the Committee was adopted.

The President called on Z. V. Norman for report in connection with Special Committee to Confer with Utilities Commission. Mr. Norman advised the Council that his Committee had met with members of the Utilities Commission earlier in the day and frank discussion was held in connection with practice before the Commission and the Committee was advised by the Commission that it was in the process of drafting comprehensive rules and that Judge Hunter of the Commission was

preparing such revisions and the Committee expressed its desire to cooperate with the Council and to receive suggestions concerning the practice before it; and further, that the revisions now in preparation would be conveyed to the Secretary and the Committee, and would form the basis for future meetings for the two groups.

The President called the attention of the Council to the fact that terms of three members of the Board of Law Examiners expire on July 1 and therefore it would be necessary at this meeting to elect members to serve for three-year terms. L. R. Varser, Lumberton, L. T. Hartsell, Jr., Concord, and John H. Hall, Elizabeth City, were each nominated to succeed themselves for a three-year term on the Board of Law Examiners beginning July 1, 1952. Motion was made that the nominations be closed and upon motion made that nominees be elected by acclamation, motion was carried and Messrs. Varser, Hartsell and Hall were declared duly elected.

The President called for the report of the Grievance Committee made by Mr. Reade, Chairman, as follows:

1. S. E. Edwards, Winston-Salem, N. C.—The Committee recommended that a trial be ordered in connection with S. E. Edwards and upon hearing the report of the Committee and following motion duly made, the recommendation of the Committee was adopted. The Council ordered the election of a Trial Committee. The following were nominated to sit as a Trial Committee in the matter of S. E. Edwards:—W. H. McElwee, J. Spencer Bell and H. M. Robins, said Robins to serve as Chairman. Motion was made that nominations be closed and Messrs. McElwee, Bell and Robins were duly elected as a Trial Committee.

2. Forrest G. Miles, Winston-Salem, N. C.—The Committee recommended that a trial be ordered in connection with Forrest G. Miles and upon hearing the report of the Committee and following motion duly made, the recommendation of the Committee was adopted. The Council ordered the election of a Trial Committee. The following were nominated to sit as a Trial Committee in the matter of Forrest G. Miles:—W. H. McElwee, J. Spencer Bell and H. M. Robins, said Robins to serve as Chairman. Motion was made that nominations be closed and Messrs. McElwee, Bell and Robins were duly elected as a Trial Committee.

The Committee further reported that it had several matters under consideration. The Committee suggested to the Council that it be allowed to put into effect rule requiring that complaints be filed with original and five copies and that the same be typewritten. Following discussion, the Council seemed in agreement and instructed the Secre-

tary to advise complainants to follow this procedure in filing complaints and forward to members of the Committee copy of the same upon receipt.

Mr. Banzet recommended that the Council seek legislation authorizing it to accept tender and surrender of license. There being no objection, the matter was referred to the Legislative Committee.

The President read the report of the Membership Committee as follows:

1. James T. Pritchett—Recommended that the petition be granted.
Adopted.
2. J. Wayland Sledge—Recommended that the petition be granted.
Adopted.
3. T. L. Warren—Recommended that the petition be granted.
Adopted.

There being no further business, the Council adjourned at 2:30 P.M.

Meeting of the Council of the North Carolina State Bar

July 18, 1952

The regular quarterly meeting of the Council of the North Carolina State Bar was held in the Justice Building, Raleigh, on July 18, 1952, with the following officers and members present:

Officers:

L. J. Poisson, President, Wilmington
Don A. Walser, First Vice President, Lexington
Z. V. Norman, Second Vice President, Plymouth
E. L. Cannon, Secretary-Treasurer, Raleigh

Councillors:

I. D. Thorp, Second District, Rocky Mount
Julius Banzet, Third District, Warrenton
Albion Dunn, Fifth District, Greenville
Leon S. Brassfield, Seventh District, Raleigh
James B. Swails, Eighth District, Wilmington
Dickson McLean, Ninth District, Lumberton
G. H. Hastings, Eleventh District, Winston-Salem
Arch K. Schoch, Twelfth District, High Point
J. Spencer Bell, Fourteenth District, Charlotte
H. M. Robins, Fifteenth District, Asheboro
W. H. McElwee, Seventeenth District, North Wilkesboro
John C. Cheesborough, Nineteenth District, Asheville
P. W. Glidewell, Sr., Twenty-first District, Reidsville

The meeting was called to order by President Poisson at 10:45 A.M. The President recognized Mr. W. A. L. McKeithen elected from

the Thirteenth District replacing J. G. King. Mr. McKeithen, not having as yet qualified, was invited to sit as a guest with the Council.

The President advised the Council that he had in accordance with the change made in the Act creating the General Statutes Commission appointed Robert M. Moseley, Greensboro, as a member of the General Statutes Commission. While the amended Act does not require approval of the Council, the same was given to said appointment of the President.

The President called for memorial to Col. Edward S. Abell but the same was not ready in view of the absence of I. R. Williams of Dunn who had been appointed to present the same.

The minutes of the April meeting were read by the Secretary. With one correction the minutes were approved as read.

The President called for the report of the Ethics Committee made by Judge Dunn, Chairman. The Committee reported as follows:

1. Inquiry of attorney and certified public accountant relative to announcement as to opening of offices and the propriety of using "Certified Public Accountant" in such announcement and as to the propriety of giving "office party" upon such opening of office. The Committee recommended approval of the opinion of the Chairman to the effect that the announcement would be proper if "Certified Public Accountant" were deleted therefrom, advising that the practice of accounting should be entirely disassociated from the practice of tax law and that C. P. A. should not advertise business in connection with law practice and the same ought not to be used in such manner as to obtain accounting business which might lead to the practice of law in behalf of clients; and further, that if proposed office party were for the purpose of advertising the opening of an office, the same would be improper.

2. Inquiry as to Judge or Judge Pro Tem practicing in the courts. The Committee recommended adoption of the application of Canon D as to the impropriety of such practice.

The President called for the report of the Executive Committee made by Mr. Glidewell, Chairman. The Committee reported that it had checked the statement of receipts and disbursements for the preceding quarter and found the same to be correct. The Committee also presented the audit for the preceding year by Williams and Urquhart, C.P.A.'s. Statement was made by the Committee and the Secretary calling the attention of the Council to the note in the audit concerning canvassing of delinquent accounts by the C.P.A.'s and following discussion, motion was made that the Council did not desire to incur additional expense of mail canvass of delinquents. Motion was unanimously adopted.

The report of the Legislative Committee was made by Mr. McElwee.

1. The Committee recommended that the Council go on record as being opposed to the adoption of a number of treaties now before the United States Senate wherein aliens would be allowed to practice professions in all of the states as well as federal jurisdictions. Motion was made that the recommendation be approved and that the Foreign Relations Committee of the Senate and the Senators from this State be advised in the premises by the Secretary.

2. Communication from the Secretary of the Randolph County Bar Association relative to recording and docketing of Recorder's Court judgments in Randolph County. The Committee recommended that this be referred to the Councillor from the Fifteenth District with the suggestion that the Randolph Bar prepare Legislation for the 1953 General Assembly to cure their local situation. The recommendations and the report of the Committee were adopted.

3. The Committee further called the attention of the Council to the fact that favorable response had been received from the Congressional delegation concerning their communications favoring support of the measures before the Congress allowing professional groups to establish profit-sharing or pension trusts which would remove the present discrimination against professional groups existing in the present law.

The report of the Membership Committee was made by Mr. Banzet who reported on one matter, the request of W. C. Webb of Louisburg for inactive status for the years prior to 1952. The recommendation that the request be granted was adopted.

The Committee on Unauthorized Practice and the Special Committees on Utilities Commission, Trust Companies and War Work had no report.

The Committee on Dues recommended some legislation be drafted for presentation to the 1953 General Assembly strengthening the provisions as to the payment of dues. Motion was made to adopt the recommendation and the matter be referred for study by the Legislative Committee.

The President called for the report of the Grievance Committee made by Mr. Banzet. The Committee reported that it had a number of matters under consideration.

The President called attention to inquiries of the American Bar Association relative to the matter of interstate crime and suggested that without objection he would refer the matter to the Secretary. There being no objection, the same was done.

There was discussion relative to an amendment to provide for ser-

vice by publication in connection with licensees residing outside of the State upon whom service could not otherwise be effected. It was suggested that this matter be handled either through the General Statutes Commission or through the Commission on Administrative Procedures.

Mr. Walser brought up the question of further study relative to Canon 13 dealing with contingent fees which were being handled by the special committee of which Judge Dunn was Chairman.

There being no further business the Council adjourned.

Meeting of the Council of the North Carolina State Bar

October 23, 1952

The regular quarterly meeting of the Council of The North Carolina State Bar was held in the Justice Building, Raleigh, on October 23, 1952, with the following officers and members present:

Officers:

L. J. Poisson, President, Wilmington
Don A. Walser, First Vice President, Lexington
Z. V. Norman, Second Vice President, Plymouth
E. L. Cannon, Secretary-Treasurer, Raleigh

Councillors:

Bryan Grimes, First District, Washington
I. D. Thorp, Second District, Rocky Mount
Julius Banzet, Third District, Warrenton
Albion Dunn, Fifth District, Greenville
L. S. Brassfield, Seventh District, Raleigh
James B. Swails, Eighth District, Wilmington
R. P. Reade, Tenth District, Durham
G. H. Hastings, Eleventh District, Winston-Salem
W. A. L. McKeithen, Thirteenth District, Pinehurst
J. Spencer Bell, Fourteenth District, Charlotte
H. M. Robins, Fifteenth District, Asheboro
B. F. Williams, Sixteenth District, Lenoir
W. H. McElwee, Seventeenth District, North Wilkesboro
J. C. Cheesborough, Nineteenth District, Asheville
Edwin B. Whitaker, Twentieth District, Bryson City
P. W. Glidewell, Sr., Twenty-first District, Reidsville

The President, Mr. Poisson, called the Council to order at 11:15 A.M. and notified the Council of the recent death of John D. Warlick of Jacksonville, a member of this Council. The President appointed Messrs. Dunn and Grimes as a committee to prepare a memorial to Mr. Warlick to be presented at the January 1953 meeting of the Council. The President further called the attention of the Council to the death of W. L. Mann of Albemarle, former member of the Council and appointed Messrs. McKeithen, Thorp and Brassfield as a committee to

prepare memorial for Mr. Mann to be presented at the January 1953 meeting of the Council.

The President called for the minutes of the July meeting which were read and approved by the Council.

The President called the attention of the Council to a communication from the Association of Certified Public Accountants requesting designation of committee to confer with a committee from that body relative to working out understandings between the Bar and the Certified Public Accountants in an endeavor to prevent any friction in the field of unauthorized practice. Following discussion and agreement of the Council, the President designated Messrs. Brassfield, Hastings and Reade as the committee to confer with the Certified Public Accountants.

The President called for the report of the Ethics Committee made by Judge Dunn, Chairman. The Committee reported as follows:

1. Inquiry of attorney in substance as follows: Where a corporation sues or is sued for damages growing out of automobile accident and driver of the vehicle is not made party to the action, is it proper for counsel appearing against the corporation to interview driver as he would any other witness? The Committee recommended the adoption of the letter of the Chairman to the effect that while it may not be unethical for such an interview to be had, it certainly would be highly improper. If the case is pending, plaintiff's counsel with permission of the Court or by subpoena would be able to have desired interview. There was considerable discussion relative to the recommendation of the Committee and following discussion, motion was made that the opinion of the Council is that "it is not unethical for counsel in such a situation to interview party as any other witness might be interviewed." Motion carried.

2. Inquiry of attorney as to propriety of newly admitted attorneys at the Bar without initiative on their part granting interviews or allowing photographs to be taken by local newspapers. The Committee recommended and the Council adopted the opinion of the Chairman as expressed in answer to the inquiry to the effect that if a local newspaper desires unsolicited to write article concerning local attorney returning to open law offices, there would be no objection to the same.

3. The Committee reported attention had been called to the use by attorney of stationery listing himself as attorney at law and certified public accountant and recommended that he be advised that the use of such material was highly improper. The recommendation was adopted by the Council.

4. The inquiry of attorney relative to application of Canon D rela-

tive to prosecuting attorney of Recorder's Court practicing in other courts of County. The Committee recommended adoption of the opinion of the Chairman contained in letter to said attorney to the effect that Canon D would apply and prohibit him from practicing criminal law in the other courts of his county. The recommendation was adopted.

5. Inquiry of attorney in substance as follows: The Board of County Commissioners approved said attorney as Judge Pro Tem of the County Court. At the present time he has not qualified or been sworn in. The Committee recommended the adoption of the opinion of the Chairman to the effect that said attorney is precluded by Canon D from practicing in the criminal courts of his county while occupying the office of Judge Pro Tem.

6. Inquiry of attorney as to Solicitor or Judge of Recorders Court appearing for defendants in criminal cases in Superior Court of their county where said cases are not heard in Recorders Court. It was the opinion of the Committee that the practice would be improper under Canon D and the opinion of the Committee was adopted.

The President called for the report of the Executive Committee made by Mr. Glidewell. The Committee reported that it had checked the receipts and disbursements for the quarter ending September 30 and found the same to be correct. The Committee presented a statement from the Secretary addressed to the Committee and upon motion, the matters contained therein were referred back to the Committee for consideration. The report of the Committee was adopted.

The President called for the report of the Grievance Committee made by Mr. Reade, Chairman. The Committee discussed with the Council six matters being considered by it.

The President called for the report of the Membership Committee which was made by Mr. Robins. The following petitions and requests were presented:

1. W. Marshall Bridgers, Florence, S. C.—Requested inactive status through 1951 and active status beginning 1952. The request was approved.

2. Coy E. Brewer—The Committee recommended that the petitioner be exempted from payment of dues for the years 1943, 1944, 1945, 1947, 1948, 1949 and 1950. Recommendation was approved.

3. Paul M. Crumpler, Clinton, N. C.—Petition denied and notice requiring payment of all dues.

4. Garland B. Daniels—Requesting cancellation of inactive status and to be placed on active status beginning 1952. Petition granted.

5. William E. Powell—Requesting removal from inactive status to active status beginning 1952. Petition granted.

6. R. R. Milliken—Request for remission of dues denied.

7. Petition of C. C. Parker, Raleigh—Requesting inactive status through 1950 and active status beginning 1951. Petition was granted.

The Council adjourned for luncheon until 3 P.M.

The President called the Council to order at 3:15 and called attention to the inquiry of R. W. Proctor, Councillor from the Eighteenth District, relative to matter of appointment of Councillors which was discussed at some length by the Council. Following discussion motion was made to advise Mr. Proctor that it is the sense of the Council that they cannot recognize any Councillor until he is elected according to the By-Laws of the District Bar and that said By-Laws should be in accordance with the statute.

The President called for the report of the Committee on Unauthorized Practice made by Judge Hastings, Chairman. The Committee reported as follows:

1. Inquiry of Caldwell County Bar by Hunter Martin, Secretary calling attention to the acts of one Isbell, surveyor, in preparing and charging for deeds for property. Following discussion, motion was made that the Secretary make further investigation as to the activity of Isbell.

2. Advertisement of Carolina Motor Club relative to furnishing of legal services. Motion was made that the Secretary communicate with the Carolina Motor Club and advise them that advertisement was misleading and might cause readers to construe it as an offer to furnish legal services for the consideration of a premium and suggest that clarification be made in such advertising material.

The President recommended that in the light of the forthcoming resignation of Mr. Proctor from the Eighteenth District the Council elect Mr. L. S. Brassfield of Raleigh as Chairman of the Legislative Committee. Mr. Brassfield was nominated and duly elected. The President recommended also the election of Mr. J. C. Cheesborough to the Legislative Committee. Mr. Cheesborough was duly nominated and elected.

The President called for the report of the Special Committee to consider Canon 13 and Mr. Walser as Chairman of the Committee read the report of the Committee and its recommendation as follows:

That Section 13 of Article 10 of the Canons of Ethics of the North Carolina State Bar be stricken out and in lieu thereof the following is adopted:

"Contracts for contingent fees, both in criminal and civil cases, unless forbidden by law, are recognized and approved."

The Report and recommendation of the Committee were adopted and the Secretary was directed to certify the same to the Supreme Court.

The Secretary called the attention of the Council to the request of Latham A. Wilson that the tender by him of \$50.00 be accepted in full settlement of all costs assessed against him in trial of his action. Following discussion, motion was made that the Secretary accept the sum of \$50.00 and mark cancelled the remainder of costs assessed in the case of Latham A. Wilson.

The President advised the Council that memorial to Col. Edward S. Abell had been received and the same was read by Mr. Bryan Grimes. Motion was made that memorial be spread upon the minutes and copy sent to the family of Col. Abell.

MEMORIAL TO EDWARD STANLEY ABELL

Edward Stanley Abell, Sr., (affectionately called "Colonel" by his friends) died at his home in Smithfield, N. C., on the morning of April 5, 1951, just one year after the death of his wife. He celebrated his ninety-fourth birthday with his family on March 12.

Col. Abell married Miss Irene Page of Fayetteville, N. C., December 17, 1885, to which union there were born, and survive him, four children, Mrs. Marie Abell Stevens (Mrs. Harry P. Stevens), Mrs. Ione Abell George (Mrs. Jerry L. George), Edward S. Abell, Jr., and Mrs. Jean Abell Isreal (Mrs. W. L. [Bill] Isreal); four grandchildren and four great grand-children, and two sisters, Mrs. Dan Galloway of Fairmont, N. C., and Mrs. George Bissett of New York City.

Col. Abell was licensed to practice law by the Supreme Court of North Carolina at the June Term, 1879, and opened his law office in Smithfield, where he had since been in continuous practice of his profession. In recent years, and at the time of his death, he was the senior member of the law firm of Abell, Shepard & Wood. Col. Abell, and later his law firm, has been counsel for the Southern Railway Company in Johnston County for more than sixty years, and counsel for the Atlantic Coast Line Railroad Company for half a century.

Col. Abell was a lawyer of outstanding ability, and participated in most of the important trials in Johnston County, and other counties, on one side or the other, during his active years in the practice. He was an extra fine trial lawyer, and advocate at the Bar, and won many notable victories at the Bar.

Col. Abell was a staunch Democrat and leader of his party in the County for many years, having been Chairman of the Democratic Executive Committee for a total of sixteen years; served three terms

in the House and two terms in the Senate, one term being when Gov. Dan Russell, the last North Carolina Republican Governor, was elected. He was a delegate to the National Democratic Convention at Baltimore in 1912 when Hon. Woodrow Wilson was nominated for President the first time, and was biennially elected a delegate to the State Convention until recent years when his age and health would not permit.

Funeral services were conducted from the Centenary Methodist Church of Smithfield by Dr. Samuel A. Maxwell, his Pastor, where he had been a member for more than three-quarters of a century.

Mr. Walser tendered his resignation as a member of the Grievance Committee and the President suggested to the Council the name of Mr. W. H. McElwee for election as member of the Grievance Committee replacing Mr. Walser. Mr. McElwee was duly nominated and elected a member of the Grievance Committee.

The Secretary called the attention of the Council to General Rule A-100 promulgated upon order of the Utilities Commission under date of July 23, 1952. A copy of this rule has been forwarded to all members of the Bar together with covering memorandum.

GENERAL RULE A-100

Before the
North Carolina Utilities Commission

In the Matter of

Practice before the Commission by :
persons not authorized to practice :
law in North Carolina. :

O R D E R

Whereas the North Carolina State Bar has questioned the legality of appearances and practice before the North Carolina Utilities Commission by persons not authorized to practice law in North Carolina, and has submitted a written opinion of the Attorney General of North Carolina in support of its contentions that the North Carolina Utilities Commission is a judicial body as defined in Section 84-4 of the General Statutes of North Carolina, and that the practice of law as defined in Section 84-2.1, 84-4 and 84-5 of the General Statutes of North Carolina applies to the preparation of applications, petitions, protests and other legal documents for use in proceedings before said Commission, and to appearances before the Commission by persons not authorized to practice law in this State, and upon careful consideration to the Statutes of North Carolina, and the opinion of the Attorney General with respect to the rights to practice law in this State, the Commission has carefully prepared, read, considered and hereby adopts the following rule to be in full force and effect from and after the first day of September, 1952:

* * * * *

PRACTICE BEFORE THE COMMISSION. In all proceedings wherein pleadings are filed and a formal hearing is held involving the taking of testimony and the formulation of a record subject to review by the courts, no person may appear in a representative capacity other than an attorney at law, duly qualified

and entitled to practice before the Supreme Court of the State of North Carolina. (See G. S. Ch. 84)

NOTE: This rule does not limit the right of any individual to plead his own cause before the Commission and to call and examine witnesses in his own behalf, and to cross-examine the opposing witnesses. Neither does this rule limit the right of any individual, whether called as a witness or not, to testify in any hearing or investigation before the Commission with respect to facts pertinent to the issues involved.

* * * * *

And it is ordered, That a correct and true copy of the foregoing rule be forthwith filed with the Secretary of State, and pending a revision of the Commission's Rules of Practice and Procedure, all Calendars and Notices of Hearings issued by the Commission make reference to this rule.

Issued by Order of the Commission.

This the 23rd. day of July, 1952.

NORTH CAROLINA UTILITIES COMMISSION

By.....

Myrtha Fleming, Chief Clerk

(SEAL)

The President called the attention of the Council to the necessity of election of a Delegate from the Council to the American Bar Association. E. L. Cannon was nominated and nomination was duly seconded and E. L. Cannon was declared elected State Bar Delegate to the American Bar Association.

The President called for the election of a Secretary-Treasurer for the ensuing year. E. L. Cannon was nominated and duly elected.

The President expressed his appreciation for the cooperation and assistance of the Council during his term of office and his pleasure at having served for 19 years on the State Bar Council. Mr. Norman presented Mr. R. P. Reade who made extended remarks calling attention to the long and splendid service of Mr. Poisson to the Council and to the Bar of the State and extended the regrets of the entire group at the retiring of Mr. Poisson from the Council. The Council expressed its appreciation by a rising vote.

There being no further business, the Council adjourned at 6:15 P.M. .

Nineteenth Annual Meeting of the North Carolina State Bar

October 24, 1952

The Nineteenth Annual Meeting of The North Carolina State Bar was held in Raleigh on October 24, 1952, at which time the following program was presented:

MORNING SESSION—10:15 A.M.

LOUIS J. POISSON, *President*, Wilmington, Presiding

Invocation.....	REV. CHARLES LYNN BROWN
	White Memorial Presbyterian Church, Raleigh
Welcome.....	PAUL F. SMITH
	President, Wake County Bar, Raleigh
Response.....	A. A. LENNON
	New Hanover County Bar, Wilmington
Address.....	CHIEF JUSTICE W. A. DEVIN
Work of the State Bar Council.....	Z. V. NORMAN
Address—"Leadership of the Bar".....	HON. ROBERT G. STOREY
	President, American Bar Association, Dallas, Texas

AFTERNOON SESSION—2:15 P.M.

Redistricting and Other Proposals of the

Judicial Council.....	JUDGE W. H. BOBBITT
Address: "Why Be A Lawyer".....	HON. AUBREY R. BOWLES, JR.
	Richmond, Virginia
Greetings from North Carolina Bar Association.....	J. SPENCER BELL
Work of the General Statutes Commission.....	ROBERT G. MOSELEY
Discussion	
Election of Officers	
Adjournment	

The meeting was attended by some 500 members of the State Bar. Don A. Walser of Lexington was elected President, Z. V. Norman of Plymouth was elected First Vice President, and W. H. McElwee of North Wilkesboro was elected Second Vice President.

EXHIBIT "A"

NORTH CAROLINA STATE BAR

Raleigh, North Carolina

COMPARATIVE BALANCE SHEET—DECEMBER 31, 1951 AND 1950

		December, 31 1951	1950	Increase Decrease
ASSETS				
CASH:				
First Citizens Bank And Trust Company:				
Checking Account—Exhibit "D"	\$ 553.53	\$ 423.80		\$ 129.73
Certificates Of Deposit	3,000.00	3,000.00		—
INVESTMENTS:				
First Federal Savings And Loan	2,000.00	2,000.00		—
FURNITURE AND FIXTURES:				
After Reserve For Depreciation Of \$996.17				
At December 31, 1951, And \$939.67 At				
December 31, 1950	347.28	403.78		56.50
TOTAL	\$5,900.81	\$5,827.58		\$ 73.23

LIABILITIES

ACCOUNTS PAYABLE	\$ 701.89	\$ 670.03	\$ 31.86
DUES COLLECTED IN ADVANCE	20.00	80.00	60.00
SURPLUS—EXHIBIT "B"	5,178.92	5,077.55	101.37
TOTAL	<u>\$5,900.81</u>	<u>\$5,827.58</u>	<u>\$ 73.23</u>

EXHIBIT "B"

NORTH CAROLINA STATE BAR

Raleigh, North Carolina

STATEMENT OF SURPLUS FOR THE YEAR ENDED

DECEMBER 31, 1951

BALANCE—December 31, 1950	\$ 5,077.55
ADD:	
Excess of Revenues Over Expenses—Exhibit "C"	101.37
BALANCE—December 31, 1951—Exhibit "A"	<u>\$ 5,178.92</u>

EXHIBIT "C"

NORTH CAROLINA STATE BAR

Raleigh, North Carolina

STATEMENT OF REVENUES AND EXPENSES FOR THE YEAR

ENDED DECEMBER 31, 1951

REVENUES:

Dues Collected	\$13,391.00
Law Reviews	1,696.00
Interest On Certificates Of Deposit	60.00
Dividends	50.00
From North Carolina Bar Association	190.85
From Board Of Law Examiners	240.00
Refund On Printing	30.60
Overpayment Of Dues	27.00
Redeposit Of Returned Checks	55.00
Restoration Of License—C. W. Stevens	61.60
Outstanding Check Written Off	14.80
Books—Rothmann & Co.	6.00
Postage	1.05
Interest On F. I. C. A. Refund	2.27
TOTAL REVENUES	15,826.17

EXPENSES:

Salaries:	
Secretary	\$ 6,500.00
Secretarial	2,700.00
Council Expense	1,527.71
Law Reviews	1,696.00
Committee Expense—E. L. Cannon	499.92
Telephone And Telegraph	628.03
Postage	359.75
Printing	344.30
Supplies And Equipment	316.79
Audit	125.00
Reporting	363.80
Bar Meetings	287.40
Bad Checks	65.00
Refunds On Overpayment Of Dues	37.00
Trial Committee	60.16
Witnesses And Service	114.60
Depreciation	56.50

Bond Premium	17.50
Bank Charges	25.34
TOTAL EXPENSES	15,724.80
EXCESS OF REVENUES OVER EXPENSES—EXHIBIT "B"	\$ 101.37

EXHIBIT "D"

NORTH CAROLINA STATE BAR

Raleigh, North Carolina

CONDENSED STATEMENT OF CASH RECEIPTS AND DISBURSEMENTS FOR THE YEAR ENDED DECEMBER 31, 1951	
CASH BALANCE—December 31, 1950	\$ 423.80

RECEIPTS:

Revenue—Exhibit "C"	\$15,826.17
Less: Dues For 1951 Collected In 1950	80.00
Revenue Collected For 1951	15,746.17
Add: Dues For 1952 Collected In 1951	20.00
TOTAL RECEIPTS	15,766.17
TOTAL	16,189.97

DISBURSEMENTS:

Expenses—Exhibit "C"	15,724.80
Less: Unpaid Expenses For 1951	\$701.89
Depreciation	56.50
	758.39
	14,966.41
Add: Expenses For 1950 Paid In 1951	670.03
TOTAL DISBURSEMENTS	15,636.44
CASH BALANCE—DECEMBER 31, 1951	\$ 553.53

EXHIBIT "E"

THE BOARD OF LAW EXAMINERS

Raleigh, North Carolina

COMPARATIVE BALANCE SHEET—DECEMBER 31, 1951 AND 1950

	December, 31 1951	1950	Increase Decrease
ASSETS			
CASH:			
First Citizens Bank And Trust Company:			
Checking Account—Exhibit "H"	\$1,798.17	\$1,709.47	\$ 88.70
FURNITURE AND FIXTURES:			
After Reserve For Depreciation Of \$79.16			
At December 31, 1951, And \$42.99 At			
December 31, 1950	300.78	300.55	.23
TOTAL	\$2,098.95	\$2,010.02	\$ 88.93
LIABILITIES			
ACCOUNTS PAYABLE	\$ 55.25	\$ 596.50	\$541.25
SURPLUS—EXHIBIT "F"	2,043.70	1,413.52	630.18
TOTAL	\$2,098.95	\$2,010.02	\$ 88.93

EXHIBIT "F"

THE BOARD OF LAW EXAMINERS

Raleigh, North Carolina

STATEMENT OF SURPLUS FOR THE YEAR ENDED
DECEMBER 31, 1951

BALANCE—December 31, 1950	\$1,413.52
ADD:	
Excess Of Revenues Over Expenses—Exhibit "G"	630.18
BALANCE—December 31, 1951—Exhibit "E"	<u>\$2,043.70</u>

EXHIBIT "G"

THE BOARD OF LAW EXAMINERS

Raleigh, North Carolina

STATEMENT OF REVENUES AND EXPENSES FOR THE YEAR
ENDED DECEMBER 31, 1951

REVENUES:

Bar Examination Fees:

268	@	\$ 23.50	\$6,298.00
7	@	25.00	175.00
2	@	23.75	47.50
1	@	24.00	24.00
2	@	22.50	45.00
2	@	22.00	44.00
3	@	1.50	4.50
1	@	1.00	1.00
1	@	.5050
			<u>\$6,639.50</u>

Registration Fees:

177	@	1.00	177.00
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Comity Fees:

5	@	100.00	<u>500.00</u>
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TOTAL REVENUES\$7,316.50

EXPENSES:

Clerical Salaries	615.00
Supplies	502.46
Law Licenses	673.50
Board Meeting Expense	1,867.95
Refunds	1,237.50
Examination Expense	457.70
Proctoring	350.00
Postage	150.30
Investigation	360.05
Registration Of Applicants	94.50
Bad Checks	70.50
Telegrams	8.47
Bond Premium	12.50
North Carolina State Bar	240.00
Depreciation	36.17
Bank Charges	<u>9.72</u>

TOTAL EXPENSES 6,686.32

EXCESS OF REVENUE OVER EXPENSES—EXHIBIT "F"\$ 630.18

EXHIBIT "H"

THE BOARD OF LAW EXAMINERS

Raleigh, North Carolina

CONDENSED STATEMENT OF CASH RECEIPTS AND
DISBURSEMENTS FOR THE YEAR ENDED

DECEMBER 31, 1951

CASH BALANCE—December 31, 1950	\$1,709.47
RECEIPTS:	
Revenue—Exhibit "G"	<u>7,316.50</u>
TOTAL	9,025.97
DISBURSEMENTS:	
Expenses—Exhibit "G"	\$6,686.32
Less: Unpaid Expenses For 1951	\$ 55.25
Depreciation	<u>36.17</u>
	6,594.90
Add: Expenses For 1950 Paid In 1951	596.50
Equipment Purchased	<u>36.40</u>
	632.90
TOTAL CASH DISBURSEMENTS	<u>7,227.80</u>
CASH BALANCE—December 31, 1951	<u>\$1,798.17</u>

Meeting of the Council of the North Carolina State Bar

January 16, 1953

The regular quarterly meeting of the Council of The North Carolina State Bar was held in the Justice Building, Raleigh, on January 16, 1953, with the following officers and members present:

Officers:

Don A. Walser, President, Lexington
 Z. V. Norman, First Vice President, Plymouth
 W. H. McElwee, Second Vice President, North Wilkesboro
 Edward L. Cannon, Secretary-Treasurer, Raleigh

Councillors:

Bryan Grimes, First District, Washington
 Julius Banzet, Third District, Warrenton
 J. C. Pittman, Fourth District, Sanford
 Albion Dunn, Fifth District, Greenville
 L. S. Brassfield, Seventh District, Raleigh
 James B. Swails, Eighth District, Wilmington
 R. P. Reade, Tenth District, Durham
 G. H. Hastings, Eleventh District, Winston-Salem
 Arch K. Schoch, Twelfth District, High Point
 W. A. L. McKeithen, Thirteenth District, Pinehurst
 H. M. Robins, Fifteenth District, Asheboro
 B. F. Williams, Sixteenth District, Lenoir
 John C. Cheesborough, Nineteenth District, Asheville
 P. W. Glidewell, Sr., Twenty-first District, Reidsville

The President called the meeting to order at 11 A.M., and the Secretary read the minutes of the October meeting of the Council which were approved as read.

The President called the attention of the Council to information received concerning Report of the Commission to Study Practices and Procedures Before State Administrative Agencies. Present at the invitation of the Council was Judge L. R. Varser, Chairman of the Board of Law Examiners, who discussed with the Council the several proposals of the Commission referred to and their reference to the Board of Law Examiners and the Council of the North Carolina State Bar. Following extended discussion, motion was made and unanimously adopted that the Council go on record as being opposed to the text of the recommended bills of the Commission in form submitted and as they might include the State Bar and the Board of Law Examiners and instructed the Legislative Committee of the Council to oppose these proposals now made by said Commission. The Council instructed the Secretary to undertake to secure the advice and counsel of former President Poisson in connection with the legislative matters during the 1953 session of the General Assembly.

The President called for the memorial to the late John D. Warlick, member of the Council. Memorial was read by Mr. Grimes and ordered spread upon the minutes and copy forwarded to the family of Mr. Warlick.

MEMORIAL TO JOHN DREW WARLICK

John Drew Warlick was born in 1890 in Hyde County and was the son of the late Robert L. and Elizabeth Coston Warlick. He went to Jacksonville and read law in the office of Judge E. M. Koonce after completing his studies at Piedmont High School near Shelby and at Oak Ridge Military Institute. In Jacksonville he began a career that carried him to prominence in the General Assembly of North Carolina, the Bar and politics.

After passing the Bar, he formed a partnership with the Honorable I. M. Bailey and in 1938 when Mr. Bailey moved to Raleigh, he practiced his profession alone until he formed a partnership with Albert J. Ellis in 1946.

Mr. Warlick served as clerk to Governor Kitchin in 1911-1913 and further served as clerk to the House of Representatives in 1913. He was a director and attorney for the Bank of Onslow as well as attorney and treasurer of the Town of Jacksonville for many years.

From 1926 until the middle 40's, he was Chairman of the Onslow County Democratic Executive Committee and had served as a member of the State Democratic Executive Committee since 1928. Mr. Warlick had also served as President of the Sixth Judicial District Bar Association and for many years served on the Council of the North Carolina State Bar.

A veteran of World War I, Mr. Warlick was a member of the American Legion, Forty and Eight and Veterans of Foreign Wars. He was Past Master of Lafayette Lodge No. 83 A.F. and A.M., a Knights Templar and Shriner as well as a member of the Benevolent and Protective Order of Elks. He had served as district deputy grandmaster of the North Carolina Lodge of Masons, a charter member of the Jacksonville Kiwanis Club, and a member of the Methodist Church.

Mr. Warlick had been Chairman of the Onslow County A. B. C. Board since its establishment in 1935.

In 1932 he married the former Mattie Bell Tolson who with his two children, John Drew Warlick, Jr., and Robert Warlick, survive him.

The long, active and successful career of John Drew Warlick was closed when, after a prolonged illness, he passed away on October 10, 1952. His passing is mourned by a wide circle of friends and associates.

The President called for the memorial to the late William L. Mann, former member of the Council. Memorial was read by Mr. McKeithen and ordered spread upon the minutes and copy forwarded to the family of Mr. Mann.

MEMORIAL TO WILLIAM LEE MANN

William Lee Mann was born in Chatham County, North Carolina, on October 17, 1878. He was educated in the Public Schools of Chatham County and attended Preparatory School at Whitsette Institute which was located near Elon College, North Carolina. He attended the University of North Carolina at Chapel Hill and graduated in the Class of 1908.

He then worked for about a year on the staff of the Burlington News in Burlington, North Carolina, and in 1909 moved to Albemarle where he took a position as Secretary and Treasurer of Albemarle Real Estate and Insurance Company. On August 3, 1910, he married Mabel Dameron of Burlington. Mr. Mann worked with the Albemarle Real Estate and Insurance Company until 1916 when he opened his law offices. He practiced law in such offices until his death on August 8, 1952.

There were born to the union of Mr. and Mrs. Mann the following children: Helen, who died in infancy; Eleanor, now Mrs. E. D. Fink of Mooresville, N. C.; Marianne, now Mrs. C. N. Moore of Augusta, Georgia; William Lee Mann, Jr., who was killed in 1943 in an accident at Moody Field, Valdosta, Georgia, while a member of the Armed Forces; and Frances, now Mrs. P. T. Hines, Jr., of Richmond, Virginia.

Although Mr. Mann enjoyed an active and extensive law practice, he took time to engage in many worth-while civic projects and to serve as a member of several organizations. He was an active member of the Masonic Lodge Junior Order. He was an outstanding member of the Albemarle Lion's Club, serving as its President, as District Governor for North Carolina, and, at the time of his death, was International Counsellor of the Lion's organization.

During both World War I and World War II Mr. Mann filled the

important position as Government Appeal Agent. He was serving in this capacity at the time of his death. One of his outstanding contributions to his community was represented by many years of loyal service to the local Board of Education. He served as a member of the City School Board for 18 years and as its Chairman for 10 of these years. For several years he was a member of the Board of Trustees of the University of North Carolina.

Mr. Mann was a devoted member of the Central Methodist Church of Albemarle and for a number of years was Chairman of its Board of Trustees.

He was an outstanding lawyer, well grounded in the law, and with the type of practical wisdom which made his services sought by a large group of clients in his part of the State. He served as County Attorney for Stanly County, as attorney for Albemarle Building and Loan Association, and for six years gave liberally of his time and interest to the North Carolina State Bar as a member of the State Bar Council. The records of the Council will show that no member was more loyal in his attendance at its meetings or more active in its deliberation and important work.

William Lee Mann was a gentleman in every sense, greatly respected in his community as a man of high character and gentle nature, and among his brother lawyers for his sound learning, his practical wisdom, and his devotion to the profession. His passing was mourned by his countless friends in his community and his wide acquaintance in the profession.

The President recognized Mr. J. C. Pittman, newly elected councillor of the Fourth District, who succeeded Mr. I. R. Williams.

The Council discussed the question of amendment to Chapter 84 of the General Statutes to provide for filling of vacancies on the Council by the District Bar and approved of proviso to authorize the President of the District Bar to designate a councillor until the next meeting of the District Bar. The Council authorized the Legislative Committee to prepare bill for introduction in the General Assembly.

The report of the Grievance Committee was made by Mr. Reade and the Committee recommended dismissal of one matter and reported other matters under consideration by the Committee.

The report of the Ethics Committee was made by Judge Dunn, Chairman, as follows:

1. Inquiry of attorney as to listing on letterheads "Specializing in Tax Matters" or "Practice Restricted to Taxation." It was the opinion of the Committee that there was no objection to the use of such wordings and the same approved by the Council.

2. Inquiry of attorney relative to appearance in criminal cases in the Superior Court wherein employment had been accepted prior to attorney taking office as solicitor of Recorders Court. It was the opinion of the Committee that attorney could not continue or complete

criminal cases after assuming office as solicitor, it being the duty of attorney to turn over any such cases to other members of the Bar. Further, it would be improper for attorney to prosecute in Recorders Court any defendant for whom he was appearing at the time of his qualification as solicitor. The opinion of the Committee was adopted.

3. The Committee called attention of the Council to its previous communications with attorney calling his attention to impropriety of using the following on letterheads and stationery: "Attorney and Counsellor at Law, B.A., B.S., LL.B., Municipal Bonds and Title Laws Especially."

The Chairman of the Committee called the attention of the Council to communications of the American Bar Association relative to codification of the ethics opinions of the Council and advised that arrangements had been entered into whereby Joseph B. Cheshire, Jr. would undertake such codification and the costs connected therewith would be borne by the American Bar Association. The Chairman asked approval of such an arrangement and upon motion, the Council approved the same.

The report of the Executive Committee was made by P. W. Glidewell, Sr., Chairman. The Committee reported that it had checked the receipts and disbursements for the quarter ending December 31, 1952, and had found the same to be correct and the Committee further approved the report of the Secretary.

Mr. Brassfield made the report of the special committee appointed to confer with Certified Public Accountants and stated that meeting had been held in Greensboro on December 17, 1952, and that agreements had been entered into for continuation of the special committees from each group and for certain procedures relative to complaints coming to the Bar or to the Certified Public Accountants. The Council approved the report of the Committee and authorized the continuation of the special committee and its work in undertaking to handle complaints dealing with unauthorized practice as set forth in the report of the Committee.

The Membership Committee report was made by Mr. Schoch. The Committee recommended granting the petitions of R. E. Browne III, J. A. Daughtridge, and H. T. Taylor. The recommendation of the Committee was adopted. The Committee recommended in the matter of W. C. Webb whose petition had formerly been considered by the Council that re-consideration be given to said petition and recommendation that the same be granted for inactive status upon resignation from his office as Justice of the Peace. The recommendation was adopted.

The Committee on Unauthorized Practice reported that it had two matters which were being considered.

Mr. L. T. Hartsell, Jr., former President of the State Bar and now a member of the Board of Law Examiners, appeared upon invitation of the Council and discussed the several proposals of the Commission to Study Practices and Procedures Before State Administrative Agencies. The Council discussed several suggestions for amendments to the State Bar Act and instructed the Legislative Committee to consider the preparation of amendments relative to the payment of dues, revision in mileage allowance and councillor's expenses.

The Legislative Committee advised that it had no report other than the matters discussed by the Council.

The President called the attention of the Council to the necessity of electing Trial Committee in the cases of S. E. Edwards and Forrest G. Miles, to replace the committees formerly elected in these cases. J. Spencer Bell, Bryan Grimes and J. C. Pittman were nominated as Trial Committee in the matter of S. E. Edwards. Nominations were closed and they were duly elected as Trial Committee.

J. Spencer Bell, Bryan Grimes and J. C. Pittman were nominated as Trial Committee in the matter of Forrest G. Miles. Nominations were closed and they were declared duly elected Trial Committee.

The Executive and Ethics Committees recommended to the Council the approval of the law lists for 1953 subject to revocation of such approval. The recommendation was adopted.

The President discussed with the Council committees for the year 1953 and persons were nominated and elected for committees for the year 1953. Councillors filling vacancies are to be elected to committees after their qualification.

There being no further business, the Council adjourned.

APPROVED LAW LISTS—1953

Commercial Law Lists

A. C. A. List

Associated Commercial Attorneys List

165 Broadway

New York 6, New York

American Lawyers Quarterly

The American Lawyers Company

1712 N. B. C. Building

Cleveland 14, Ohio

B. A. Law List

The B. A. Law List Company

161 West Wisconsin Avenue

Milwaukee 3, Wisconsin

- Clearing House Quarterly
Attorneys National Clearing House Co.
1645 Hennepin Avenue
Minneapolis 3, Minnesota
- The Columbia List
The Columbia Directory Company, Inc.
320 Broadway
New York 7, New York
- The Commercial Bar
The Commercial Bar, Inc.
521 Fifth Avenue
New York 17, New York
- C-R-C Attorney Directory
The C-R-C Law List Company, Inc.
50 Church Street
New York 7, New York
- Forwarders List of Attorneys
Forwarders List Company
38 South Dearborn Street
Chicago 3, Illinois
- The General Bar
The General Bar, Inc.
36 West 44th Street
New York 18, New York
- International Lawyers Law List
International Lawyers Company, Inc.
33 West 42nd Street
New York 18, New York
- The National List
The National List, Inc.
75 West Street
New York 6, New York
- Rand McNally List of Bank Recommended Attorneys
Rand McNally & Company
536 South Clark Street
Chicago 5, Illinois
- Wright-Holmes Law List
Wright-Holmes Corporation
225 West 34th Street
New York 1, New York
- General Legal Directory
- Martindale-Hubbell Law Directory
Martindale-Hubbell, Inc.
One Prospect Street
Summit 1, New Jersey

General Law Lists

- American Bank Attorneys
American Bank Attorneys
18 Brattle Street
Cambridge 38, Massachusetts
- The American Bar
The James C. Fifiield Company
121 West Franklin
Minneapolis 4, Minnesota
- The Bar Register
The Bar Register Company, Inc.
One Prospect Street
Summit 1, New Jersey
- Campbell's List
Campbell's List, Inc.
905 Orange Avenue
Winter Park, Florida
- International Trial Lawyers
Central Guarantee Company, Inc.
141 West Jackson Boulevard
Chicago 4, Illinois
- The Lawyers Directory
The Lawyers Directory, Inc.
1204 Traction Building
Cincinnati 2, Ohio
- The Lawyers' List
Law List Publishing Company
111 Fifth Avenue
New York 3, New York
- Russell Law List
Russell Law List
10 East 40th Street
New York 16, New York

Insurance Law Lists

- Best's Recommended Insurance Attorneys
Alfred M. Best Company, Inc.
75 Fulton Street
New York 7, New York
- Hine's Insurance Counsel
Hine's Legal Directory, Inc.
38 South Dearborn Street
Chicago 3, Illinois
- The Insurance Bar
The Bar List Publishing Company
State Bank Building
Evanston, Illinois

The Underwriters List
Underwriters List Publishing Company
308 East Eighth Street
Cincinnati 2, Ohio

Probate Law Lists

Recommended Probate Counsel
Central Guarantee Company, Inc.
141 West Jackson Boulevard
Chicago 4, Illinois
Sullivan's Probate Directory
Sullivan's Probate Directory, Inc.
84 Cherry Street
Galesburg, Illinois

State Legal Directories

The following state legal directories published by
The Legal Directories Publishing Company
1072 Gayley Avenue
Los Angeles 24, California

Delaware-Maryland-New Jersey Legal Directory
Florida-Georgia Legal Directory
Illinois Legal Directory
Indiana Legal Directory
Iowa Legal Directory
Kansas Legal Directory
Kentucky-Tennessee Legal Directory
Missouri Legal Directory
Mountain States Legal Directory (for the States of Colorado, Idaho,
Montana, New Mexico, Utah and Wyoming)
Ohio Legal Directory
Oklahoma Legal Directory
Pacific Coast Legal Directory (for the States of Arizona, California,
Nevada, Oregon and Washington)
Pennsylvania Legal Directory
Texas Legal Directory
Wisconsin Legal Directory

Foreign Law Lists

Canadian Credit Men's Commercial Law and Legal
Directory
Canadian Credit Men's Trust Association, Ltd.
519 McIntyre Block
Winnipeg, Manitoba, Canada
Canadian Law List
Cartwright & Sons, Ltd.
24 Adelaide Street, East
Toronto, Ontario, Canada

Empire Law List

Butterworth & Co. (Publishers) Ltd.
4, 5 & 6 Bell Yard, Temple Bar
London, W. C. 2, England

The International Law List

L. Corper-Mordaunt & Company
Pitman House
Parker Street
London, W. C. 2, England

Kime's International Law Directory

Kime's International Law Directory, Ltd.
4 New Zealand Avenue
London, E. C. 1, England

THE NORTH CAROLINA STATE BAR
COMMITTEES—1953

Ethics Committee

Albion Dunn, Chairman, Greenville
James B. Swails, Wilmington
H. M. Robins, Asheboro
P. W. Glidewell, Sr., Reidsville
Edwin B. Whitaker, Bryson City

Executive Committee

P. W. Glidewell, Sr., Chairman, Reidsville
G. H. Hastings, Winston-Salem
I. D. Thorp, Rocky Mount
J. C. Pittman, Sanford
W. A. L. McKeithen, Pinehurst

Grievance Committee

R. P. Reade, Chairman, Durham
Z. V. Norman, Plymouth
Julius Banzet, Warrenton
B. F. Williams, Lenoir
W. H. McElwee, North Wilkesboro

Legislative Committee

L. S. Brassfield, Chairman, Raleigh
J. C. Pittman, Sanford
Bryan Grimes, Washington
R. P. Reade, Durham
I. D. Thorp, Rocky Mount
W. A. L. McKeithen, Pinehurst

Committee on Dues

J. E. Banzet, Chairman, Warrenton
Z. V. Norman, Plymouth
John C. Cheesborough, Asheville

Membership Committee

J. C. Cheesborough, Chairman, Asheville
Edwin B. Whitaker, Bryson City
Dickson McLean, Lumberton
Arch K. Schoch, High Point
H. M. Robins, Asheboro

Unauthorized Practice Committee

G. H. Hastings, Chairman, Winston-Salem
P. W. Glidewell, Sr., Reidsville
R. P. Reade, Durham
J. Spencer Bell, Charlotte
Dickson McLean, Lumberton

Committee to Confer with Trust Companies

Z. V. Norman, Chairman, Plymouth
Albion Dunn, Greenville
James B. Swails, Wilmington
Julius Banzet, Warrenton
J. C. Pittman, Sanford

Special Committee to Confer with Accountants

L. S. Brassfield, Chairman, Raleigh
G. H. Hastings, Winston-Salem
R. P. Reade, Durham

